

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 9, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG. COMMISSIONER PROUD ASKED FOR A MOMENT OF SILENCE FOR THE THREE FALLEN HEROES FROM THE STATE OF OHIO.

LET THE RECORD SHOW THAT THE APRIL 9, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT... EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...12-0127-006...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Office of Technology, Communications and Security/ Facilities Management Department Stephen R. Grigsby	Critical and Creative Thinking Foundations of Psychology

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Water Resources Department Bill Beyer D,C # 11-1229-003	Water Environment Federation	\$66.00	05/01/12 through 04/30/13
Clermont County Court of Common Pleas Judge Jerry R. McBride DC# 11-1122-005	American Judges Association	\$150.00	05/01/12 through 04/30/13
Clermont County Court of Common Pleas Arrianna Sacks DC# 11-1122-005	Cincinnati Bar Association	\$265.00	05/01/12 through 04/30/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2012 (Resolution Number 178-11), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 14,000.00	Clermont Transportation Connection Fund 2031	08-01-131000	610000	Maintenance & Repair	
\$ 101,000.00	Clermont Transportation Connection Fund 2031	08-01-131000	660000	Capital Outlay	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,500.00	Water Revenue Fund 6001 Water Distribution	11-01-142000-511200 Regular Salary	11-01-142000-513200 Retirement Payout
\$ 24.00	Water & Sewer Combined Fund 6003 – Water Resources Admin.	13-01-161000-511200 Regular Salary	13-01-161000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 170,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 170,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Harold Paddock: One (1) day – Mason, Ohio – Thirty-First Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$27.75) and Registration (\$85.00) estimated not to exceed \$112.75.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barb Antell and Suzie Malloni: One (1) day – Columbus, Ohio – Quest Conference Center Performance Management Seminar – Total expenses for estimated not to exceed \$0.00.

Maggie Mills: One (1) day – Columbus, Ohio – Quest Conference Center Seminar entitled “High Conflict Families: Who are they and how do you manage them?” – Total expenses for mileage (\$134.31) estimated not to exceed \$143.31.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony Brock, Judge George Pattison, Judge James Shriver: One (1) day – Mason, Ohio – Thirty-First Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$83.25) and Registration (3 X \$85.00) and other (\$50.00) estimated not to exceed \$388.25.

Rebecca Carroll Hudson: One (1) day – Mason, Ohio – Thirty-First Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$27.75) and Registration (\$85.00) and other (\$50.00) estimated not to exceed \$162.75.

Robert Lamb: Four (4) days – Newark, Ohio – 2012 Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$168.00), meals (\$170.00), mileage (\$172.05), registration (\$200.00) and other (\$50.00) estimated not to exceed \$760.05.

PROSECUTING ATTORNEY

Allan Edwards, Mary Lynne Birck, Elizabeth Mason, James Mather, Thomas Flessa, Todd Stoffel, Donald White, Daniel Breyer, Jeannette Nichols and David Hoffman: One (1) day – Mason, Ohio – Thirty-First Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (10 X \$85.00) and mileage (\$288.60) estimated not to exceed \$1,138.60.

COUNTY SHERIFF

John VanCamp: One (1) day – Cincinnati, Ohio – ICOR International, Inc. HVACR Technician Training – Total expense estimated not to exceed \$0.00.

Dorothy Rhorer and Tracy Smith: One (1) day – Sharonville, Ohio – Reinhart 2012 Spring

Foodshow – Total expenses not to exceed \$0.00.

CLERMONT COUNTY PUBLIC DEFENDER

Robert Benintendi: One (1) day – Mason, Ohio – Thirty-First Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$85.00) estimated not to exceed \$85.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) April Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

Barb Brown: Three (3) days – Columbus, Ohio – Ohio County Archivists and Records Managers Association (CARMA) Spring Meeting – Total expenses for lodging (\$225.00) and meals (\$150.00) estimated not to exceed \$375.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – Ohio Criminal Sentencing Commission Meeting and RECLAIM Advisory Committee Meeting – Total expenses for lodging (\$94.00) and other (\$20.00) estimated not to exceed \$114.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: Commissioner Proud noted that “Wear Blue to Work” day is Wednesday, April 11, 2012 and asked Michael R. Pride, Director, Department of Job and Family Services, to say a few words relative to this event. Mr. Pride addressed the Board of County Commissioners indicating that April is National Child Abuse Prevention Month and stated that Clermont County Children Services receives over 1,000 calls a month regarding child abuse and neglect. They are asking that people wear blue to work on April 11 to show a united effort in preventing child abuse and make a difference in the life of a child.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:16 A.M. pursuant to Section 121.22(G)(1) and (G) (2) of the Ohio Revised Code to consider the employment of a public employee and for the purchase and sale of county property, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:37 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **04/09/12**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:38 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED - 04/09/12